



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUNSWICK QUAY (105-109) MANAGEMENT LIMITED**

*Company Number:* **02067732**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GEM HOUSE DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
SG6 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **76 BRUNSWICK QUAY  
LONDON  
SE16 7PZ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Registered or principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCHWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **76 BRUNSWICK QUAY  
LONDON  
SE16 7PZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANESTIS

*Surname:* KALAITZIDIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1980 *Nationality:* BRITISH

*Occupation:* IT CONSULTANT

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* FLORENCE ANN

*Surname:* SHEARER

*Former names:*

*Service Address:* 99 REDRIFF ROAD  
SURREY QUAYS  
LONDON  
SE16 7PS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1965 *Nationality:* IRISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAMILOLA OGUNBIYI (NEE AKERELE) (82)

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHAPMAN (76)

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP & FLORENCE SHEARER (74)

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* A KALAITZIDIS & M POWER (78)

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2016-03-24  
*Name:* G L VANSTONE (80)

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* R THICKBROOM (80)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.